

P96000050794

ANGELA M. BALL, P.A.  
Attorney At Law

615 North Jefferson Street  
P.O. Box 734  
Perry, FL 32347  
(904) 584-8960

June 11, 1996

Main St., Hwy. 27  
P.O. Box 1388  
Mayo, FL 32060  
(904) 294-2642

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Myers Enterprises, Inc.

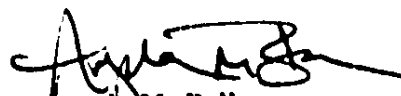
Dear Sir or Madam:

Please find enclosed the original Articles on the above corporation for filing together with my trust check in the amount of \$122.50.

Could you acknowledge receipt of same by date stamping the enclosed copy of this letter and forwarding it to me in the enclosed self addressed stamped envelope.

Thank you for your consideration in this matter.

Very truly yours,

  
Angela M. Ball

AMB/mc

*Dianna*  
*Angela will call back with answer by 6/11/96*

\_\_\_\_\_  
AUTHORIZATION BY PHONE TO  
CORRECT \_\_\_\_\_  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_

RECEIVED  
TELEPHONE DIVISION  
JUN 12 AM 9:01  
1996

**ARTICLES OF INCORPORATION  
OF**

**MYERS ENTERPRISES, INC.  
OF O'BRIEN**

**ARTICLE I.  
CORPORATE NAME**

The name of this corporation is **MYERS ENTERPRISES, INC.  
OF O'BRIEN**

**ARTICLE II.  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 26096 County Road 49, O'Brien, FL 32071, and the post office address is the same.

**ARTICLE III.  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Carolyn V. Myers, 26096 County Road 49, O'Brien, FL 32071.

**ARTICLE V.  
INCORPORATORS**

The names and street addresses of the incorporators of these articles of incorporation are Gilbert R. Myers and Carolyn V. Myers, 26096 County Road 49, O'Brien, FL 32071.

1991 (7)1  
96 JUN 12 PM 9:00  
FILED  
STATE  
FLORIDA

### OPTIONAL PROVISIONS

The undersigned have executed these articles of incorporation on the  
10th day of June, 1996.

---

Carolyn V. Myers  
Carolyn V. Myers  
Incorporator

### CERTIFICATE OF ACCEPTANCE

I HEREBY ACCEPT the duties and responsibilities as Registered Agent of  
MYERS ENTERPRISES, INC., this 10th day of June, 1996.

Carolyn V. Myers  
Carolyn V. Myers

FILED  
56 JUN 12 AM 9:00  
STATE  
TALLAHASSEE, FLORIDA

P9600050794

615 N. Jefferson Street  
Perry, FL 32347

ANGELA M. BALL, Esq.  
Attorney at Law

Post Office Box 734  
Perry, FL 32348

Perry Office

December 27, 1996

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
\*\*\*\*\* 12/27/96 \*\*\*\*\*

RE: Myers Enterprises, Inc.


Dear Sir or Madam:

Please find enclosed the Articles of Dissolution by Incorporators in the above referenced corporation along with the required \$35.00.

If possible, please file these articles prior to December 31, 1996 so my client can avoid filing corporate tax forms.

Thank you for any assistance you can provide.

Sincerely,

  
Angela M. Ball

AMB/vc


Enclosure

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
DEC 31 1996

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KRR  
11/9

ARTICLES OF DISSOLUTION BY INCORPORATORS


1. The name of the corporation is MYERS ENTERPRISES, INC. OF O'BRIEN
2. The date of filing of its Articles of Incorporation was June 12, 1996.
3. None of its shares has been issued.
4. The corporation has not commenced business.
5. The amount, if any, actually paid in on subscription for its shares less any part thereof disbursed for necessary expenses, has been returned to those entitled thereto.
6. No debts of the corporation remain unpaid.
7. A majority of the Incorporators elect that the corporation be dissolved.

  
Carolyn V. Myers (Incorporator)

STATE OF FLORIDA  
COUNTY OF TAYLOR Suwannee

The foregoing instrument was acknowledged before me this 20 day of **DECEMBER**, 1996 by CAROLYN V. MYERS, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced n/a as identification and who did not take an oath.

NOTARY PUBLIC

sign:   
print: Connie D. Odom  
State of Florida at Large

(Seal)




Connie D. Odom  
MY COMMISSION # CC88234 EXPIRES  
August 8, 1999  
BONDED THIRD TRUST FARM INSURANCE, INC.

  
Gilbert R. Myers

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of **DECEMBER**, 1996 by **GILBERT R. MYERS**, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

NOTARY PUBLIC

sign:   
print: Laurel A. Puls

(Seal)

